

-TRANSLATION-

No. 10100/0020/2024

19 April 2024

Subject Dividend Payment

Attention Shareholders

The 2024 Annual General Meeting of Shareholders of BBGI Public Company Limited, held on April 5, 2024, resolved to approve the dividend payment for the year 2023 at the rate of 0.05 Baht per share, equivalent to a total of approximately 72.30 million Baht. The dividend is paid from unallocated retained earnings and profits that are exempt from corporate income tax, therefore, shareholders will not be able to receive tax credit on dividend.

The Record Date for an ascertaining entitlement to a final dividend was March 5, 2024 and the dividend payment date is May 3, 2024

Please be informed accordingly.

Yours sincerely,

BBGI Public Company Limited

-signed-

(Mr. Kittiphong Limsuwannarot)
Chief Executive Officer and President

Legal and Company Secretary Office

Tel. 0 2335 8816